



**Pre-Council  
April 10, 2018  
7:00 p.m.  
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Roll Call
- III. Public Contribution (5 minutes per person)
- IV. Approval of Meeting Minutes
- V. Reports:
  - a. Mayor's Report/Proclamation – written items attached.
  - b. Treasurer's Report – written reports attached.
  - c. Budget Reports – written reports attached.
  - d. Tax and Service Collection Reports - written reports attached.
  - e. DPW Monthly Report – written report attached.
  - f. Engineer's Report
  - g. Code Enforcement Reports – written reports attached.
  - h. DAS Report
  - i. Bayne Library Report – written report attached.
- VI. Committee Chair Reports:
  - a. Finance:
    - i. Update – Acquisition of 12 S Fremont Avenue.
    - ii. Introduction and discussion for position of elected Auditor for the Borough of Bellevue. (For action on April 24, 2018.)
  - b. DPW:
    - i. MOTION: Motion to hire part-time DPW staff members for 2018 summer season. (Budget Account No. 01.430.140.) (For action on April 24, 2018.)
    - ii. Discussion: Hiring full-time Public Works employee.

VI. Committee Chair Reports continued:

b. DPW:

- iii. MOTION: Motion to lease a 2018 Ford F 350, 4x4 Cab Plow & Salter. (Budget Account No. 01.420.740.) (For Action on April 24, 2018.)
- iv. MOTION: Motion to purchase Fuel Tank for DPW facility at an amount not to exceed \$5665.00. (Budget Account No. 01.430.740). (For action on April 24, 2018.)
- v. Engineer Recommendations – 2018 Paving Plan. (Budget Account No. 01.438.100.)
- vi. Engineer Recommendations – 2018 Sewer Lining Project. (Budget Account No. 08.429.721.).
- vii. MOTION: Motion to have HRG prepare a proposal for Sewer Point Repair Project - Straw Avenue. (Budget Account No. 08.408.000.) (For action on April 10, 2018.)
- viii. Update – OVR My Work Initiative.

c. Public Safety:

- i. Discussion - Permit Parking on N. Fremont.
- ii. Open Burning Special Event Permit. – Amend Ordinance.
- iii. Introduction and discussion for position of Joint Planning Commission member. (For action on April 24, 2018.)
- iv. MOTION: Motion to approve lease of police vehicle. (Budget Account No. 01.410.700.) (For action on April 24, 2018.)
- v. Discussion - Loading Zone on Lincoln Avenue.

d. Parks & Rec.:

- i. MOTION: Motion to hire pool staff for 2018 summer pool season. (Budget Account No. 01.452.130 and 01.452.140.) (For action on April 24, 2018.)
- ii. MOTION: Motion to approve expansion of 2018 Bayne Concert Series. (Budget Account No. 01.451.268.) (For action on April 10, 2018.)
- iii. Discussion – Purchase of Flow Meters and Filters for Swimming Pool. (Budget Account No. 01.452.373.) (For Action of April 24, 2018.)

- VII. Resolutions
- VIII. Ordinance:
  - i. MOTION: Motion to introduce and advertise Ordinance No. 18-02 Adjustment of Non-Uniform Employee Pension. (For action on April 24, 2018.)
- IX. Old Business
  - i. Update on Streetscape.
- X. New Business:
  - i. CDBG Grant/Project Request from Allegheny County Economic Development.
  - ii. Columbia Gas Cross - Bore Program.
- XI. Approval of Bill List:
  - i. MOTION: Motion to approve payment of the 04.10.18 Bill List. (For action on April 10, 2018.)
- XII. Public Contribution (2 minutes per person)
- XIII. Executive Session - Personnel - Police Hirings.
- XIV. Adjournment